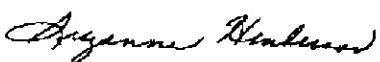


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Tarrant County Texas

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**CORRECTION TO OIL, GAS AND MINERAL LEASE
(To Correct Legal Description)**

State: Texas
County: Tarrant
Lessors: Kevin W. Vann, J.C.D., D.D., Bishop of the Catholic Diocese of Fort Worth, and his successors in office.
800 West Loop 820 South
Fort Worth, Texas 76108
Lessee: XTO Energy Inc.
810 Houston Street
Fort Worth, Texas 76102
Effective Date: January 16, 2009

On January 16, 2009, Lessors, named above, executed and delivered to Lessee, an Oil and Gas Lease (the "Lease"), recorded as Document No. D209074914 of the Deed Records of the county and state named above. The Lease covers and describes the following lands (the "Lands"):

0.319 acres of land, more or less, out of the BBB & C RR Co. Survey A-221, being Lot 4, Block 29, Lake Country Estates, Phase 10, an Addition to the East side of Eagle Mountain Lake in the Northwest part of Tarrant County, Texas, according to the map or plat thereof recorded in Volume 388-122, Page 4, Map Records, Tarrant County, Texas, and being those same lands more particularly described in a Warranty Deed dated July 14, 1994 from Cullen Keith McConahay and wife Susan Harriett McConahay to Joseph P. Delaney, Bishop of the Catholic Diocese of Fort Worth and his successors in office, recorded thereof in Document No. D194178193, Deed Records, Tarrant County, Texas and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

The Lease is recognized by Lessors as being in full force and effect. The Lease is presently owned by Lessee, named above. It is the desire of the Lessors and Lessee to correct the land description in the Lease to accurately identify the lands covered by the Lease.

For adequate consideration, Lessors and Lessee acknowledge and agree that the description of the Lands covered by and subject to the Lease is corrected so that the

Lease covers the following lands located in the county and state named above (the "Corrected Lands"):

0.319 acres of land, more or less, out of the BBB & C RR Co. Survey A-221, being Lot 4, Block 29, Lake Country Estates, Phase 10, an Addition to the East side of Eagle Mountain Lake in the Northwest part of Tarrant County, Texas, according to the map or plat thereof recorded in Volume 388-112, Page 4, Map Records, Tarrant County, Texas, and being those same lands more particularly described in a Warranty Deed dated July 12, 1994 from Cullen Keith McConahay and wife Susan Harriett McConahay to Joseph P. Delaney, Bishop of the Catholic Diocese of Fort Worth and his successors in office, recorded thereof in Volume 11680, Page 429, Deed Records, Tarrant County, Texas and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

In conjunction with this correction of the land description, Lessor ratifies, adopts, and confirms the Lease, as corrected, and grants, leases and lets to Lessee and Lessee's successors and assigns the Corrected Lands for the purposes and upon the terms, conditions and provisions contained in the Lease.

This correction to the Lease shall be binding for all purposes on Lessor and Lessee and their respective heirs, personal representatives, successors and assigns.

This Correction is signed by Lessors as of the date of the acknowledgment of their respective signatures, but is effective for all purposes as of the Effective Date stated above.

Lessor:

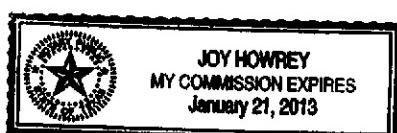
Kevin W. Vann
Kevin W. Vann, J.C.D., D.D.,
Bishop of the Catholic Diocese
Of Fort Worth

E. James Hart
Rev. E. James Hart, Attorney-in-Fact
for Kevin W. Vann, J.C.D., D.D., Bishop
of the Catholic Diocese of Fort Worth

STATE OF TEXAS }
COUNTY OF Tarrant }

ACKNOWLEDGMENT

q This instrument was acknowledged before me on the 11th day of March, 2008, by E. James Hart, attorney-in-fact for, Kevin W. Vann, J.C.D., D.D., Bishop of the Catholic Diocese of Fort Worth, on behalf of the Catholic Diocese of Fort Worth.



Joy Howrey
Notary Public, State of Texas